

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 9, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 9, 1956.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. Blanchard Randall, Secretary of State.

BONDS: -- General Public School Construction Loan of 1953 - \$2,592,000
St. John's College Loan of 1954 - \$250,000
General Construction Loan of 1954 - \$5,000,000

1- On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by the provisions of Chapter 57 of the Acts of the General Assembly of Maryland of 1954, a State debt in the aggregate amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) was created for the purpose of aiding in the construction of a science laboratory building on the campus of St. John's College in Annapolis, Maryland, said loan being known as the "St. John's College Loan of 1954"; and

WHEREAS, Section 6 of said Chapter 57 provides:

"And be it further enacted, That the payment of any funds under the provisions of this Act toward the cost of construction of a science laboratory building on the campus of St. John's College in Annapolis shall be contingent upon the provision by St. John's College of at least an equal and matching fund from other sources. The said College shall have until January 1, 1956, to present evidence satisfactory to the Board of Public Works that it has raised at least this equal and matching fund toward the construction of a science laboratory building. Upon receiving from the Board of Public Works a certification of such suitable evidence on or before January, 1956, the Treasurer of the State is hereby authorized, empowered and directed to proceed to spend the proceeds of said loan agreeably to the other provisions of this Act. If such satisfactory evidence of the raising of at least an equal and matching fund is not presented to the Board of Public Works on or before January 1, 1956, no funds under the provisions of this Act shall thereafter be paid over to or expended for the construction of a science laboratory building on the campus of St. John's College in Annapolis," and,

WHEREAS, on December 22, 1955, St. John's College presented to the Board of Public Works evidence that it had raised at least the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) as an equal and matching fund toward the construction of a science laboratory building on the campus of St. John's College in Annapolis, Maryland; and

WHEREAS, on December 22, 1955, the Board of Public Works found that said evidence was satisfactory evidence that St. John's College had raised at least Two Hundred and Fifty Thousand (\$250,000.00) as an equal and matching fund toward the construction of said science laboratory building, and that the requirements of Section 6 of said Chapter 57 with respect to the expenditure of the proceeds of said loan had been fully met and on said date the Board of Public Works transmitted its certification of its said findings to the Treasurer of the State; and

WHEREAS, the Board of Public Works has determined to issue the total loan of the St. John's College Loan of 1954, and to issue additional installments of the General Public School Construction Loan of 1953 and the General Construction

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Loan of 1954.

NOW THEREFORE BE IT ORDERED, That in accordance with Chapter 609 of the Acts of the General Assembly of Maryland of 1953; Chapter 57 of the Acts of the General Assembly of Maryland of 1954; and Chapter 45 of the Acts of the General Assembly of Maryland of 1954, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of January 17, 1956, the second insertion to bear date of January 19, 1956, the third insertion to bear date of January 24, 1956, and the last insertion to bear date of January 26, 1956, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M., E.S.T., on January 31, 1956, bids for Certificates of Indebtedness (hereinafter called the "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$2,592,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953
(Being the fourth installment of the total loan in the amount of \$20,000,000 authorized by Chapter 609 of the Acts of 1953)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$171,000	March 1, 1959
AO	175,000	March 1, 1960
AP	180,000	March 1, 1961
AQ	184,000	March 1, 1962
AR	189,000	March 1, 1963
AS	194,000	March 1, 1964
AT	199,000	March 1, 1965
AU	203,000	March 1, 1966
AV	209,000	March 1, 1967
AW	214,000	March 1, 1968
AX	219,000	March 1, 1969
AY	225,000	March 1, 1970
AZ	230,000	March 1, 1971

\$ 250,000 - ST. JOHN'S COLLEGE LOAN OF 1954
(Being the total loan authorized by Chapter 57 of the Acts of 1954)

<u>SERIES</u>	<u>AMOUNT</u>	<u>REDEEMABLE</u>
A	\$ 17,000	March 1, 1959
B	17,000	March 1, 1960
C	17,000	March 1, 1961
D	18,000	March 1, 1962
E	18,000	March 1, 1963
F	19,000	March 1, 1964
G	19,000	March 1, 1965
H	20,000	March 1, 1966
I	20,000	March 1, 1967
J	21,000	March 1, 1968
K	21,000	March 1, 1969
L	21,000	March 1, 1970
M	22,000	March 1, 1971

\$5,000,000 - GENERAL CONSTRUCTION LOAN OF 1954
(Being the second and last installment of the total loan in the amount of \$7,864,600 authorized by Chapter 45 of the Acts of 1954)

<u>SERIES</u>	<u>AMOUNT</u>	<u>REDEEMABLE</u>
N	\$330,000	March 1, 1959
O	338,000	March 1, 1960
P	347,000	March 1, 1961
Q	356,000	March 1, 1962

(Cont.)

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<u>SERIES</u>	<u>AMOUNT</u>	<u>REDEEMABLE</u>
R	\$365,000	March 1, 1963
S	374,000	March 1, 1964
T	383,000	March 1, 1965
U	393,000	March 1, 1966
V	402,000	March 1, 1967
W	412,000	March 1, 1968
X	423,000	March 1, 1969
Y	433,000	March 1, 1970
Z	444,000	March 1, 1971

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the bonds bid for. All bids will be opened at 2 o'clock P.M., E.S.T., on the 31st day of January, 1956.

Said bonds shall be dated the 1st day of March, 1956, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three per centum per annum on each loan. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of September and March, during the continuance of said loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. Each bid must contain the following wording: "We will pay at the rate of \$_____ per \$100 principal amount thereof; or language substantially equivalent thereto."

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 2nd day of March, 1956, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, That the law firms of Miles & Stockbridge and Semmes, Bowen and Semmes be and the same are hereby employed to act as bond counsel for

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the General Public School Construction Loan of 1953 and the General Construction Loan of 1954; and that the law firm of Miles & Stockbridge be and the same is hereby employed to act as bond counsel for the St. John's College Loan of 1954.

2- Manuscript of Bonds - (as filed and approved at this meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953
Chapter 609, Acts of 1953

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Public School Construction Loan of 1953", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 9th day of January, 1956, which directed the issuance of a Fourth Installment, in the aggregate amount of \$2,592,000 of the total loan (A First, Second and Third Installment in the total aggregate amount of \$10,670,000 having been heretofore issued) authorized by Chapter 609 of the Acts of the General Assembly of Maryland of 1953, which said Chapter 609 authorized the creation of a State debt in a total amount of \$20,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public
School Construction Loan of 1953".

To be imprinted on plate which provides for execution by Comptroller and Treasurer.

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ST. JOHN'S COLLEGE LOAN OF 1954
Chapter 57, Acts of 1954

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "St. John's College Loan of 1954", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 9th day of January, 1956, which directed the issuance of the total loan in the aggregate amount of \$250,000, authorized by Chapter 57 of the Acts of the General Assembly of Maryland of 1954, which said Chapter 57 authorized the creation of a State debt in a total amount of \$250,000, authorized and empowered the Board of Public Works by appropriate Resolution to issue the total loan so authorized, the proceeds of said loan to be used for the purpose of aiding in the construction of a science laboratory building on the campus of St. John's College in Annapolis, Maryland, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "St. John's College
Loan of 1954"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

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(Bonds)

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GENERAL CONSTRUCTION LOAN OF 1954
Chapter 45, Acts of 1954

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Construction Loan of 1954", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 9th day of January, 1956, which directed the issuance of a Second and Last Installment, in the aggregate amount of \$5,000,000, of the total loan (a First Installment in the total aggregate amount of \$2,864,000 having been heretofore issued) authorized by Chapter 45 of the Acts of the General Assembly of Maryland of 1954, which said Chapter 45 authorized the creation of a State debt in a total amount of \$7,864,600, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Form showing "General Construction Loan
of 1954".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

3- General Construction Loan of 1954 -

The members of the Board, following the adoption of the Resolution calling for the issuance on March 1, 1956 of \$5,000,000 of bonds of the General Construction Loan of 1954, reviewed the instructions given to the Department of Public Improvements and the Department of Budget and Procurement through their representatives who were present at a meeting in June 1954, held after the effective date of Chapter 45 of the Acts of 1954 authorizing the loan, to the effect that said departments in their submissions to the Board for approval of expenditures authorized by the said Act were to have full regard for and adhere strictly to the provisions of Section 10 thereof reading as follows:

"SEC. 10. AND BE IT FURTHER ENACTED, THAT MONEYS DERIVED FROM THE SALE OF CERTIFICATES OF INDEBTEDNESS AUTHORIZED BY THIS ACT SHALL BE USED ONLY FOR CAPITAL IMPROVEMENTS AND FOR NO OTHER PURPOSE. IN DETERMINING WHETHER AN EXPENDITURE REPRESENTS A CAPITAL IMPROVEMENT THE BOARD OF PUBLIC WORKS WILL BE GUIDED BY THE FOLLOWING PRINCIPLE: THE USEFUL LIFE OF THE IMPROVEMENT SHALL BE AT LEAST EQUAL TO THE LIFE OF THE BONDS OR CERTIFICATES OF INDEBTEDNESS BY WHICH IT IS FINANCED."

The Director of the Department of Public Improvements and the Director of the Department of Budget and Procurement, both present at today's meeting, assured the Board that the provisions of Section 10 of the Act as quoted were being adhered to and that their respective agencies would continue in the future to comply strictly with such provisions.

BONDS: - CONSTRUCTION -

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

no
"Sec. 7 And Be It Further Enacted, That/department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances

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"are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BONDS:

Upon the recommendation of the Comptroller's Office the Board authorized the return of the following funds to the Annuity Bond Fund account, as these funds are not required for construction purposes:

General Construction Loan of 1949 -	
Item 1 - Board of Public Works	\$ 5.34
General Construction Loan of 1950 -	
Item 10 - Department of Forests and Parks	1.86
General Construction Loan of 1951 -	
Item 29 - Department of Forests and Parks	.39
Item 105 - Rosewood State Training School	27.46
Item 145 - Spring Grove State Hospital	19.08
Item 172 - Maryland State Reformatory for Males	17.67
Item 173 - Maryland State Reformatory for Males	39.45
Item 175 - Maryland State Reformatory for Males	.26
Item 205 - Montrose School for Girls	.76
Item 238 - Bowie State Teachers College	14.07
General Construction Loan of 1952 -	
Item 17 - Department of Forests and Parks	.49
Item 44 - Rosewood State Training School	.52
Item 66 - Maryland State Reformatory for Males	2.53
Item 67 - Maryland State Reformatory for Males	141.66.

The Board approved recommendation made in agenda item 32 by Department of Public Improvements that the following balances be reverted to the Annuity Bond Fund, as the various projects have been completed:

Board of Public Works -	
General Construction Loan of 1954 - Item 3	\$ 96.19
Bowie State Teachers College -	
General Construction Loan of 1953 - Item 143	5.00
Eastern Shore State Hospital -	
General Construction Loan of 1953 - Item 52	1,158.73
Item 50	10.00
Department of Forests and Parks -	
General Construction Loan of 1953 - Item 19	.51
Maryland House of Correction -	
General Construction Loan of 1953 - Item 110	1,182.00
Department of Mental Hygiene-Central Farm -	
General Construction Loan of 1953 - Item 41	288.41
Item 42	13.02
Montrose School for Girls -	
General Construction Loan of 1953 - Item 95	500.00
Item 99	305.60
Morgan State College -	
General Construction Loan of 1954 - Item 89	46.02
Department of Motor Vehicles -	
General Construction Loan of 1954 - Item 6	2,764.60
Maryland Penitentiary -	
General Construction Loan of 1953 - Item 122	931.20
Rosewood State Training School -	
General Construction Loan of 1953 - Item 59	379.16
Spring Grove State Hospital -	
General Construction Loan of 1953 - Item 72	17,738.80
St. Mary's Seminary Junior College -	
General Construction Loan of 1954 - Item 95	39.00

(cont.)

(Bonds)

Maryland Training School for Boys -	
General Construction Loan of 1953 - Item 92	\$ 25.90
University of Maryland-Baltimore -	
General Construction Loan of 1953 - Item 163	186.18 .

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, agenda item 17, the Board approved execution by Boys' Village of Maryland of Change Order 4, in the amount of \$1,650.00, to contract with Jay Cee Construction Company for the construction of Cottage No. 6. (Authorized March 14, 1955). No fee is applicable. Payment is to be made from the General Construction Loan of 1954 - Item #67.

COMPTROLLER OF THE TREASURY:

The Board approved request of the State Comptroller's Office for authority to write-off the following taxes as uncollectible, being Tax on Rolling Stock of Persons other than Railroads:

Ohio Tank Car Co., for the years 1948 and 1949, in the amounts of \$13.14 and ~~\$12.42~~ ^{9.00}, respectively.

Oil Tank Line Co., for the year 1951, of ~~\$11.52~~ ^{9.00}.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved construction item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works-Fire Losses State Property	
Fund - Item #6	List 60 \$ 126.40.

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 19, the Board approved award of contract by Crownsville State Hospital to the Lawrence Plumbing and Heating, Inc., in the amount of \$1,071.50, for installation of water main and fire hydrant. Payment is to be made from the General Construction Loan of 1952 - Item #33.

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Deer's Head State Hospital to McCormick Asbestos Co., in the amount of \$1,359.00, for repairs to cold storage rooms. Payment is to be made from Budget Program 10.01.05.55. (Agenda Item 10)

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program --

07.05.00.53 - The John I. Vandegrift Co., for Change Order No. 5 to contract approved June 13, 1955.	
LaVale Barracks. Credit. (30-B)	\$ 65.00 /
07.05.00.01 - Henry Albert, Jr. & Co., for repairs to radiator at Pikesville Headquarters. (30-D)	38.90
07.05.00.03 - J. Lawson Gilbert, for oil burner at Conowingo Barracks. (30-A)	135.00
Lewis Morgan & Son, for oil burner repairs at Barracks "E"-Salisbury. (30-C)	10.50 .

(Further items listed on Page 173)

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of adjustment of fire loss at Gambrill State Park on July 8, 1955, in the amount of \$335.62.
- 2- The Board confirmed approval previously given to the Department of Forests and Parks by the individual members for the purchase of the following pieces of property for the Patapsco Valley State Park, payable from the General Construction Loan of 1951 - Item 26-E:

Emanuel Vlachos and Helen Vlachos, his wife, for 14.30 acres near Woodstock, Maryland, at \$700.00.

John K. Eareckson and Margarete J. Eareckson, his wife, for approximately 12.8 acres near Gorsuch Switch, Howard County, Maryland, at \$1,280.00.

- 3- The Secretary reported the following payments which had been made for the Department of Forests and Parks in connection with improvements to Patapsco Valley State Park, from the funds indicated:

General Construction Loan of 1951 -

Item 26 (Unallocated Funds) - Clerk of Circuit Court for Howard County for additional law costs in connection with the Emanuel Vlachos property. \$ 1.50

Karl E. Pfeiffer, for reimbursement of costs in recording of B. & O. Easement Deed. 6.25 .

- 4- The Secretary advised the Board of the following expenditures made by the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26 (surveyors, realtors, and title work for Patapsco State Park)

Hogg & Clark	\$75.00
Francis T. Peach	50.00
Albert E. Pohmer	245.00
Leo William Rader	1,615.52 .

- 5- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 76	\$137.51
	List 170	88.76
General Construction Loan of 1952 - Item 19	List 157	65.20
General Construction Loan of 1953 - Item 28	List 155	6.52
	List 174	106.94
General Construction Loan of 1955 - Item 19	List 160	415.81
Item 22	List 160	96.47
Item 26	List 160	1,056.78
	List 163	465.00
	List 169	325.28
Item 29	List 163	62.55
Item 30	List 160	58.51
	List 163	150.70
	List 169	728.95
Item 39	List 169	24.00
Item 41	List 154	9.31
	List 160	3,418.94 .

- 6- The Board approved Item 25-B of the agenda of the Department of Public Improvements relative to the Department of Forests and Parks, as follows:

"Reference is made to Item 36-H of this Department's Agenda of November 14, 1955, requesting allocation of balances remaining in General Construction Loan of 1955-Item 39, totaling \$1,650.00 in connection with work in the Cedarville State Forest. This request was for construction of picnic tables at Zekiah and Loop Trails, but should have read 'picnic facilities, including tables and fire places, temporary toilets and necessary road work'. It is requested that approval previously granted be changed to conform with this request."

(Dept. of Forests & Parks)

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

L. R. Waesche & Sons, Inc., for rental of equipment for grubbing and subgrading access road to camping area, etc. at Gambrill State Park. (25-F)	\$ 580.24
(\$478.77 Item 28-General Construction Loan of 1953)	
101.47 Item 28-General Construction Loan of 1954.	
Budget Program 09.04.00.07 -	
L. H. Rembold, for gutter and spouting repairs, and re-roofing at Brick House at Sandy Point State Park. (25-D)	2,365.00
General Construction Loan of 1951 - Item 26-G --	
Crest Contracting Co., Inc., for Change Order 1 to contract approved Oct. 10, 1955. Hollofield Area of Patapsco State Park. (25-A)	910.40
General Construction Loan of 1954 -	
Item 28 - Frederick County for purchase of culvert pipe as authorized June 1, 1954. Credit. (25-G)	101.23 /
Road & parking strip authorized Oct. 11, 1954. Credit. (25-H)	.24 /
Item 35 - R. K. Maddox, for topographical survey and preparation of deed of 255 acres of Hutton-Caulifield land near Gaithersburg for Seneca Creek State Park. (agenda item 25-I)	750.00
General Construction Loan of 1955 -	
Item 27 - G. Edgar Harr Sons, for drilling well at Marriotts-ville Recreation Area, Patapsco State Park. (25-C)	825.00 max.
Item 30 - Russell Leister, for drilling well at Orange Grove Recreation Area, based on an estimate on a well 150 feet deep. (25-E)	825.00 max.

DEPARTMENT OF MARYLAND STATE POLICE: (cont. from page 171)

The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Police Department:

General Construction Loan of 1952 - Item 7	List 16	\$ 58.00
General Construction Loan of 1954 - Item 11	List 24	893.50
	List 25	882.34 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of December 31, 1955.

The Board ordered this report filed.

EASTERN SHORE STATE HOSPITAL:

The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 50	List 3	\$ 76.92 .
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LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Comptroller of the Treasury - renewal lease with Helen S. Brown, lessor, for offices at 9 Market Street, Cumberland, Maryland, for one year from February 1, 1956, at an annual rental of \$1,800.00.

Department of Forests and Parks - lease with National Concession Co., Lessee, covering concession rights at Sandy Point State Park, from May 29, 1954 to September 18, 1954, for which rights the Department received 25% of the gross receipts.

Department of Forests and Parks - lease with National Concession Co., Lessee, covering concession rights at Sandy Point State Park, from May 27, 1955 to September 17, 1955, for which rights the Department received a guaranteed minimum concession rental of 15% of gross receipts on the first \$20,000 gross business, and 20% of gross receipts on all business over \$20,000.

State Roads Commission - for new leases for a term of one month from dates shown for respective locations, and then to continue on a monthly basis:

<u>Locations</u>	<u>Lessee</u>	<u>Date</u>	<u>Annual Rental</u>
9807 Grayson Ave., Silver Spring, Md.	Lyle M. & Esther L. Bressler	Dec. 1, 1955	\$1,080
205 Waterford Rd., Silver Spring, Md.	Roy L. & Mary L. Hughes	Dec. 1, 1955	960
203 Waterford Rd., Silver Spring, Md.	Gregory A. & Florence M. O'Connor	Dec. 1, 1955	900
5902 Wayne St., Tuxedo, Md.	Chris L. & Betty Ravlin	Dec. 1, 1955	600
4721 Niagara Rd., College Park, Md.	Charles G. & Carolyn E. Robbins	Dec. 1, 1955	1,200 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved construction items 1 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

Board of Public Works-Fire Losses State	List 4	\$ 8.31
Property Fund - Item 11	List 5	13.00
	List 6	146.27
General Construction Loan of 1953 - Item 113	List 13	1,600.50
Item 117	List 15	94.59
	List 17	108.69
General Construction Loan of 1954 - Item 84	List 30	145.84
	List 32	135.79
	List 33	89.13
	List 35	24.00
	List 36	158.37
	List 37	512.05
	List 38	259.75
	List 39	93.41
	List 40	5.01 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by the Maryland House of Correction of Change Order No. 3, in the amount of \$72.58, to contract with Capitol Construction Company, Inc. (authorized June 13, 1955) for construction of New Isolation Cells. Payment is to be made from the General Construction Loan of 1949 - Item #71. No fee is applicable.

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item 166	List 16	\$ 73.94
General Construction Loan of 1953 - Item 121	List 25	311.49
	List 26	466.00
General Construction Loan of 1954 - Item 87	List 2	491.84.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following invoices for the rental of equipment in connection with work at the Power House of the Maryland Penitentiary, from the General Construction Loan of 1953 - Item 121:

\$ 23.04 Baker-Rose, Inc. \$ 9.75 Equipment Rental Co.
\$140.00 Arthur Phillips & Co.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 33	\$ 67.88
	List 34	195.78
	List 36	41.20
	List 38	1,222.84
Item 61-C	List 33	250.37
Item 61-D	List 38	64.27
General Construction Loan of 1953 - Item 124	List 27	94.99
	List 28	54.88
General Construction Loan of 1954 - Item 85	List 12	33.26
General Construction Loan of 1955 - Item 107	List 21	16.96
	List 22	311.91
	List 24	183.81
	List 26	134.90
	List 28	69.90
Item 108	List 20	50.72
	List 27	38.93

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts and payments for the Maryland State Reformatory for Males, using the funds indicated:

General Construction Loan of 1955 - Item #107 --	
Payroll #11 for salaries for artisans. (23-A)	\$ 485.84
Payroll of salaries for artisans for period ending Dec. 13, 1955. (23-B)	518.64

Inmate Labor during November, 1955:-

(\$ 1.00	General Construction Loan of 1949 - Item 61-D)
20.45	General Construction Loan of 1953 - Item 124
57.00	General Construction Loan of 1955 - Item 107 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Maryland Training School for Boys:

General Construction Loan of 1953-Item 91	List 27	\$ 299.97
	List 28	158.40
General Construction Loan of 1954-Item 73	List 17	55.48
	List 18	11.30

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order 32, in the amount of \$284.33 by Maryland Training School for Boys with Mullan Contracting Co. for Cottages 8 & 10, , etc., this pertaining to the Service Building, authorized Sept. 14, 1953. Payment is to be made from General Construction Loan of 1951-Item #201. No fee applies. (Item 18)

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 - Item 56	List 183	\$369.00
(Mt. Wilson State Hospital)	List 184	67.86

2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved execution by Henryton State Hospital of Change Order No. 3, reflecting a CREDIT, in the amount of \$150.00 to contract with Windsor Construction Co., for fire protection work (authorized May 17, 1955). Fee is applicable to Fenton & Lichtig. Payment is to be made from the Board of Public Works-Fire Losses State Property Fund - Item 5-A. (agenda item 11)

3- Mt. Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works-Fire Losses State Property Fund -		
Item 5-A - John F. Rezendes, Inc., for Change Order No. 3		
to contract approved May 17, 1955. (14-A)		\$108.00

General Construction Loan of 1949 -

Item 24 - State Roads Commission, for labor and equipment		
usage for certain road repairs. (14-B)		275.77 .

MILITARY DEPARTMENT:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 13	List 270	\$1,083.18 .
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- 2- The Board approved Items 3 and 26-F of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

Item 3 - "Reference is made to Item 55-D of this Department's Agenda of October 10, 1955, requesting approval for award of contract to The Christhilf Construction Corporation, low bidder, in the amount of \$303,178.00, subject to approval by the National Guard Bureau. The Military Department has never obtained formal approval from the National Guard Bureau, and since the recommendation of this Department in October, this Department has been advised that the National Guard Bureau will not approve contract award for the Catonsville Armory unless the Federal Wage Scale is applicable, and this provision was made subsequent to this Department's advertising for, and obtaining bids, and recommending award to the Christhilf Corporation. The provision of a Federal Wage Scale has been discussed with the Contractor, and the increase in price caused by the Federal Wage Scale is considered beyond the percentage which would be acceptable for negotiation, and, therefore, it is request that the approval granted in Item 55-D of the Agenda of October 10, 1955, be voided, and that all bids be rejected, and that the project be rebid with the Federal Wage Scale applicable to the rebid."

Item 26-F - "Reference is made to Item 60 of this Department's Agenda of October 10, 1955, whereby the appointment of Edwin Wilson Booth was approved as Architect in connection with proposed Renovation of the Salisbury Armory. In lieu of a renovation project, the Military Department now contemplates the construction of a new Armory, subject to availability of funds. Accordingly, it is requested that appointment of Edwin Wilson Booth as previously approved be cancelled, and that in lieu thereof, approval be given to his appointment to prepare plans and specifications for a new Armory subject to funds being made available for such a project at a later date."

(cont.)

(Military Dept.)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.03-08 -

Mahoney Brothers, for new concrete gutter, walk, steps, sodding, and paving at 5th Regiment Armory, lower plaza. No fee. (Item 26-A) \$2,535.00

General Construction Loan of 1951 - Item 10 -

Windsor Construction Co., for Change Order 4 to contract approved Feb. 14, 1955. Elkton Armory. (26-B) 363.12 /

Colwill Construction Co., Inc., for Change Order 2 to contract approved Feb. 14, 1955. No fee. Laurel Armory. (26-C) 455.00

Wm. F. Sutter, for Change Order 4 to contract approved Oct. 11, 1954. Pocomoke City Armory. (26-D) 3,008.00

Windsor Construction Co., for Change Order 1 to contract approved July 11, 1955. Silver Spring Armory. (26-E) 165.94

J. Prentiss Browne, for architectural services on Renovation of Cambridge Armory. Authorized Sept. 13, 1955. (Item 33) 1,447.50 .

THE MINERS HOSPITAL:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Miners Hospital:

General Construction Loan of 1952 - Item 30 List 9 \$ 672.45 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by The Miners Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item #30 --

John L. Vandegrift Co., for Change Order 10 to contract approved Feb. 8, 1954. (Item 12-A) \$ 741.00

The H & S Heating & Plumbing Co., for installation of Motorized Valve. (12-B) 458.00 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1954 -

Item 45 - Garden Blueprint and Photo Print Co., for invoices for 3 different sets of prints for Boiler House. (item 13-A) \$ 32.40

Item 46 - Poole and Kent Co., for Change Order 2 to contract approved Jan. 10, 1955. Underground Steam Distribution System. Fee-James Posey & Associates. (Item 13-B) 640.83.

MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1954 - Item 77 List 26 \$ 303.25 .

MORGAN STATE COLLEGE:

- 1- Mr. Rennie brought to the attention of the Board request for aid from James F. Cooper, certified by the University of Maryland as eligible under the Southern Regional compact.

The Board decided it could make no exception to its adopted policy, in this case.

- 2- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 220	List 23	\$1,040.84
	List 25	16.32
	List 29	15.80
Item 221	List 23	230.61
	List 27	28.50
	List 29	5.56
General Construction Loan of 1953 - Item 133	List 26	690.25
	List 28	239.40 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Clover Construction Co., for Alterations to Refectory and Holmes Hall, with Alternates 1 and 2. No fee. (Item 2)		\$4,826.00
(\$4,162.70 Budget Program 13.02.00.04-08)		
29.82 Item 222-General Construction Loan of 1951		
203.36 Item 223-General Construction Loan of 1951		
128.61 Item 109-General Construction Loan of 1952		
301.51 Item 91-General Construction Loan of 1954.		
Budget Program 13.02.00.04-08 --		
Arthur P. Shamer, for Change Order 1 to contract approved Sept. 13, 1955. No fee. (Item 8-A)		183.21
Westinghouse Electric Corp., for Change Order 1 to contract approved June 13, 1955. High voltage electric equipment. (8-B)		455.00 .

ROSEWOOD STATE TRAINING SCHOOL:

The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item 106	List 81	\$ 6.80
General Construction Loan of 1953 - Item 56	List 82	1,102.99
	List 86	2,733.05
	List 89	4,916.90 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item 11	List 56	\$409.50
Board of Public Works Construction Fund of 1949-Item 69	List 204	410.64
	List 205	405.70
General Construction Loan of 1952 - Item 48	List 44	450.00
	List 48	8,305.00 .

(cont.)

(Springfield State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03-08 --

Plibrico Sales & Service Co., for Change Order 1 to contract approved Oct. 10, 1955. (21-A)	\$ 220.00
Bart Arconti & Sons, Inc., for removal and rebuilding parapet wall, coping and building wall at N.E. corner of Dining Room and Kitchen Building, Women's Group. No fee. (21-D)	1,323.00

General Construction Loan of 1951 - Item 124 --

Heer Brothers, Inc., for new circulator together with the necessary wiring, piping and fittings. (21-C)	
"F" Building. No fee.	350.00

General Construction Loan of 1953 - Item 61 --

Lacchi Construction Co., for Change Order 11 to contract approved Oct. 11, 1954. Credit. Fee-Jamison and Marcks. (Item 21-B)	138.80 / .
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SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of fires which occurred at Spring Grove State Hospital on December 21, 1955 - Potato House - total loss; and January 6, 1956 - Employees Cottage 14-Room 4.
- 2- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund

of 1949 - Item #80	List 355-A	\$ 195.00
General Construction Loan of 1951 - Item #145	List 353-A	30.00 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 20, the Board approved award of contract by Spring Grove State Hospital to New Jersey Chimney Co., in the amount of \$1,575.00, for chimney renovations to the boiler house and Hillcrest Cottage. Payment is to be made from Budget Program 10.03.07.03-08.

STATE ACCIDENT FUND:

The Secretary brought to the attention of the Board a letter from the State Accident Fund, dated December 29, 1955, advising that on December 27, 1955, that office had been entered and that 1 - L. C. Smith Typewriter, No. 2A-2306684, Year 1950 - Cost \$119.47, was stolen.

The Board authorized the State Accident Fund to adjust its inventory to show this loss.

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. James L. Benson, State Auditor, dated January 3, 1956, relative to the examination being made of the accounts and records of the State Department of Education, currently in progress, in which it was stated:

"we noted a deficiency of \$9,000.00 in Incentive Fund payments to Prince George's County in the fiscal year 1953 which was caused by an error in the assessable basis used in calculating the amount to be paid that county. Our attention was also directed by personnel of the Department to certain other deficiencies in payments during the fiscal year 1955, as follows, which resulted from errors in

(St. Dept. of Education)

1-

"the State Tax Commission's reports of the assessable bases in those counties:

<u>County</u>	<u>Total</u>	<u>Incentive Fund</u>	<u>Equalization Fund</u>
Frederick	\$ 22,963.39	\$ 1,640.24	\$ 21,323.15
Howard	8,503.90	607.42	7,896.48
Somerset	7,000.00	500.00	6,500.00
Total	<u>\$ 38,467.29</u>	<u>\$ 2,747.66</u>	<u>\$ 35,719.63</u>

"We have checked the Department's calculations, both for the payments as made and for the amounts due on the correct assessable basis, and find that the payments made were deficient in the foregoing amounts.

"We understand the Department expects to ask the Board of Public Works to authorize payment of these deficiencies from funds of the fiscal year 1956, since all funds of prior years have been reverted, and, at the request of the Department, the foregoing is furnished you for your information in considering the request."

After consideration of the letter of the State Auditor, the Board indicated its approval to the payment of these four items when a formal request is received from the State Department of Education, and when the final report is received by the State Comptroller from the State Auditor covering his examination.

- 2- The Secretary brought to the attention of the Board a letter received from the State Department of Education, dated December 19, 1955, advising of the Funds needed by the counties desiring to participate in the General Public School Construction Loan of 1953, for the period from April 1, 1956 to December 31, 1956, in a total amount of \$2,592,000.

The Secretary was requested to file this information.

- 3- The Secretary brought to the attention of the Board two letters received from the State Department of Education, dated December 9, 1955 and January 2, 1956, submitting "Summary of Applications for Financial Assistance", covering project applications requesting financial assistance for public school construction submitted subsequent to the revision of September 1, 1955, approved on September 13, 1955, these present Summaries showing:

Total State Revision as of January 2, 1956	\$140,141,278.00
Local Funds	\$58,145,204.00
General Public School Assistance	
Loan of 1949	19,865,074.00
General Public School Construction	
Loans of 1949,	50,000,000.00
and 1953	12,131,000.00 .

The Board approved the Summaries submitted.

4- Bowie State Teachers College -

The Secretary brought to the attention of the Board a letter received from Bowie State Teachers College, dated December 20, 1955, advising that the amount of \$55.35 received into the Board of Public Works-Fire Losses State Property Fund-Item #32 under date of June 24, 1955, for lightning damages on September 5, 1954, at the school, may be reverted to the General Funds due to the fact that the repair costs were paid from the school's budget program on October 8, 1954.

The Board approved the reversion of this money as suggested.

5- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, item 5, the Board approved award of contract by Coppin State Teachers College, in the amount of \$1,865.08, to Joseph Barth for emergency repairs to heating boiler. Payment is to be made from Budget Program 13.04.08.04+08.

(St. Dept. of Education)

6- Frostburg State Teachers College -

The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item 244	List 147	\$ 521.46
General Construction Loan of 1955 - Item 128	List 144	757.50 .

Upon the recommendation of the Department of Public Improvements, agenda item 6, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 - Item #244 -
Walter N. Yoder and Son, for manhole extensions, etc.
at Library Building. \$ 167.15

General Construction Loan of 1953 - Item #147 -
Sterling Electric Co., Inc., for projector screen and
connections, plus motor for main curtain of stage
in the Auditorium. 218.00

General Construction Loan of 1955 -
Item #130 - Green Associates, Inc., for services as consult-
ing engineers on the Dormitories. 427.91
Item #131 - Green Associates, Inc., as above. 427.90 .

7- Salisbury State Teachers College -

The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108 List 11 \$ 420.90 .
Also, see bottom of this page.

8- Towson State Teachers College -

a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954-Item #112 List 10 \$ 885.71.

b. Upon the recommendation of the Department of Public Improvements, agenda item 7, the Board approved award of the following contracts for Towson State Teachers College, payable from the funds shown:

Budget Program 13.04.07.04-08 --
Selby, Battersby & Co., for repairing 3 front entrances
of Newell Hall. \$ 620.00
Pratt Improvement Co., for repairs & replacing of exter-
ior doors, hardware, etc. 1,942.00 .

c. The Board approved Item 7-C of the agenda of the Department of Public Improvements, relating to Towson State Teachers College, as follows:

"Reference is made to Item 10-A of this Department's Agenda of June 1, 1954, in which approval was granted for award of contracts to Smith & DeCorse, Inc. and D. W. Andrew Company, in amounts not to exceed \$20,000.00 each, with payment to come from Item 156-General Construction Loan of 1953. In Item 4-A of the Agenda of January 10, 1955, approval was given for lowering these contracts to \$17,500.00 each. This work has now been completed, and as there is no further need for the remaining balances in connection with these awards, the following monies should be reverted to the unallocated balance in Item 156-General Construction Loan of 1953:

\$2,551.23 Smith, & DeCorse, Inc.
24.05 D. W. Andrew Company.

7- Salisbury State Teachers College:

The Board also approved payment of invoice of Harvey & Cropper, in the amount of \$159.50, for legal fees and expenses in connection with the acquisition of the Asbury Methodist Church property for Salisbury State Teacher College. Funds are available in the General Construction Loan of 1955-Item 138.

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1955 - Item 74 (Green Ridge State Forest)	List 11	\$180.85 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, payable from the funds indicated:

General Construction Loan of 1955 - Item #74 --		
Klingler Heating & Air Conditioning, for Change Order		
No. 1 to contract approved Sept. 13, 1955, for work		
at Forestry Camp for Boys at Green Ridge. (Item 16)		\$101.25 .

STATE EXAMINING BOARDS:

The Secretary brought to the attention of the Board a letter received from the Board of Medical Examiners, dated December 13, 1955, reporting that burglars entered that office over the week-end of December 9-12, 1955, and that as a result the safe was damaged and State funds of \$5.17 were stolen.

The Board approved reimbursement of the \$5.17 to the agency's Petty Cash Fund from the State Surplus account.

STATE OFFICE BUILDINGS:1- Annapolis -

The Secretary reported to the Board that in accordance with authority previously given, the option offered by the Baltimore and Annapolis Railroad Company to the State for the purchase of the land of the Railroad Company in Annapolis, on Bladen Street, running to the College Creek, was formally accepted and settlement made in the offices of the Attorney General. The Deed submitted by the Railroad Company was approved as to form and legal sufficiency, and was duly recorded in the office of the Clerk of the Circuit Court for Anne Arundel County. The payment of \$290,000.00 due the Railroad Company, under the option, was turned over to the company -- the balance of \$10,000 is to be paid to the company under the terms of the option, upon compliance by the company for vacating the property and removing the improvements which, under the terms of the option, are to be accomplished not later than November 30, 1956.

2- Baltimore -

The Board approved item 34 of the agenda of the Department of Public Improvements, relative to the new State Office Building for Baltimore, as follows:

"Approval is requested for payment of an additional amount of \$20,076.05 to Architect-Engineer, Fisher, Nes, Campbell & Associates, and The L. P. Kookan Company, on the basis of work completed on the State Office Building in Baltimore, as of December 31, 1955. The requested payment reflects a percentage of completion of about 67% (actual completion of specifications and drawings is in excess of this percentage). The requested payment is based on estimated job cost of the Baltimore Project of \$10,436,503.00. Funds are available for payment of the invoice in Item 1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following properties which are no longer required in connection with the conduct of the State's business by the agencies concerned:

(cont.)

(St. Property)

Comptroller of the Treasury-motor vehicles	\$2,000.00
Eastern Shore State Hospital-livestock	58.37
Department of Forests and Parks-sander	6.00
Department of Game and Inland Fish-feed sacks	30.00
Henryton State Hospital-office machine	20.34
Department of Mental Hygeien-Central Farm - livestock	315.05
Military Department - motor vehicles	400.00
Montebello State Hospital-office machines	95.00
Morgan State College - office machine	300.00
Department of Motor Vehicles - Motor vehicles	2,425.00
Pine Bluff State Hospital - kitchen equipment	40.00
State Department of Public Welfare-motor vehicles & office equip.	370.30
Maryland State Reformatory for Males - livestock	262.15
State Roads Commission - motor vehicles & scrap	8,046.98
Spring Grove State Hospital - scrap	183.58
Department of Tidewater Fisheries - motor vehicle	450.99
State Treasurer - office equipment	163.22
Maryland Training School for Boys - livestock	58.98
University of Maryland - motor vehicle & office equipment	59.00
State Use Industries - motor vehicle	350.00
Victor Cullen State Hospital - livestock & office equipment	207.53

State Department of Education - removal from inventory and junk one Do-More chair.

State Roads Commission - Condemnation Report No. A-3068 showing theft of one Monroe Adding Machine (Serial 162450) from Accounting Department Office, 20 Hopkins Place, Baltimore, sometime between 12:30 p.m., October 22, 1955 and 8:00 a.m., Monday, October 24, 1955.

STATE RECORDS:

The Board approved the following records retention schedules, submitted by the Secretary, after recommendation by the State Archivist under the provisions of Chapter 436, Acts of 1953:

	<u>Schedule No.</u>
State Department of Health	213-222, inclusive
Maryland Training School for Boys	223, 224
Frederick county-Clerk of Circuit Court	C-42
Kent County, Register of Wills	C-43
Queen Anne's County-Clerk of Court	C-44
Allegany County, Clerk of Circuit Court	C-45
Washington County-Clerk of Circuit Court	C-46
Anne Arundel County-Clerk of Circuit Court	C-47
Prince George's County-Clerk of Court	C-48 .

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of adjustment of fire loss which occurred on the John A. McDowell Property on October 25, 1955, in the amount of \$250.00.
- 2- The Board confirmed authority previously given to the State Roads Commission by the individual members for the execution of the following Deeds:

To:- Elmer T. Bach and Margaret Bach, his wife, of 2 parcels of land in Anne Arundel County (Contract AA-255-29-315).

David K. Winters and Bessie Winters, his wife, of right of access to their remaining property in Caroline County, and consisting of right to enter Maryland Route #319 between Station 2-'00 and Station 2-20 on the south side thereof, in connection with Contract Co-215-7-215.

John H. Krantz and Mary T. Krantz, his wife, of land in Frederick County, in connection with Contract F-490-5-270.

(Cont.)

(State Roads Commission)

2-

Belt Parkway Properties, Inc., two 25-ft. strips of land as shown on Plat #15929, Contract M-512-1-315; P-722-1-315, which the Commission agreed to convey back to said party for \$3,926.57.

Terminal Leasing Corporation, of land in Prince George's County, containing 7,000 sq. ft. acquired from Nathan Imlay in connection with Contract P-724-4-315.

Clitus O. Bourdeaux and Margery G. Bourdeaux, his wife, of land in Montgomery County, 50 ft. wide, to be used as a means of ingress and egress across the Charles Herman Rabbitt property, under Contract M-485-10-315.

Columbia Relaty Company, of land in Prince George's County, in connection with Contract P-724-9-320, this deed being in lieu of deed dated April 6, 1955, executed by the Commission on April 6, 1955, and the Board of Public Works on April 19, 1955, and which has been mislaid or permanently lost by the local attorney.

STATE TREASURER:

The Board approved reports submitted by the State Treasurer to the Secretary relative to the investment of State funds, as follows:

December 20, 1955 - for the State Accident Fund, purchase of \$200,000 United States Treasury Bills due 3/15/1956 at 99.398 -

Principal	\$200,000.00
Discount	1,204.00
	<u>\$198,796.00</u>

December 22, 1955 - for the State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund of:- Purchased.

\$400,000 United States Treasury Bills (dated 12/22/1955), due 3/22/1956

on a 2.603% basis, less discount of \$2,632.00, or a net cost of \$397,368.00.

\$200,000 United States Treasury Bills (dated 12/22/1955), due 3/22/1956

on a 2.619% basis, less discount of \$1,324.00, or a net cost of \$198,676.00.

December 29, 1955 - for State Roads Commission-State Highway Construction Bond-Sinking Fund of:- Purchased.

\$2,300,000 United States Treasury Bills (dated 12/29/1955), due 3/29/1956

on a 2.690% basis, less discount of \$15,640.00, or a net cost of \$2,284,360.00.

\$200,000 United States Treasury Bills (dated 12/29/1955), due 3/29/1956

on a 2.686% basis, less discount of \$1,358.00, or a net cost of \$198,642.00.

Collection and Deposit.

\$2,500,000 United States Treasury Bills, matured December 29, 1955, of which \$2,486,875.00 represents the original cost and \$13,125.00 represents the interest, which is, of course, the same as the discount at the time of purchase.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for:

<u>Court of Appeals Building</u> :- Thomas J. Gibbons, for plastering renovations and painting. (Item 27)	\$ 955.00
<u>State Heating Plant</u> :- Flynn & Emrich, for credit on contract approved Oct. 10, 1955 for repairs to stoker.(28)	325.00 /.

These costs are applied to Budget Program 06.16.00.02-08.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred in the Medical Technology Building, University of Maryland-Baltimore, on December 16, 1955, with damages of \$21,700.00, not including allowances for damage to or loss of equipment, or for prison labor used in removing debris from the premises and cleaning the building following the fire.
- 2- The Secretary advised the Board of receipt of copy of the report on the self-liquidating projects at the University of Maryland for the periods of September 1955, October 1955, and November 1955, as of date of January 4, 1955.

The Board ordered the report filed.

- 3- The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item 166	List 70	\$ 52.84
Item 167	List 70	1,528.77
	List 72	1,167.34
	List 80	2,949.80
	List 83	7.92
	List 84	1,368.00
	List 85	2,602.45
Item 175	List 70	492.00
	List 76	1.81
General Construction Loan of 1954 - Item 119	List 71	41.21
General Construction Loan of 1955 - Item 157	List 82	67.57 .

- 4-The Board approved items 29 and 21-A of the agenda of the Department of Public Improvements, relating to the University of Maryland, as follows:

Item 29 - (Baltimore)"In Item 263-General Construction Loan of 1951, provision is made for funds for 'Laundry Building, including Equipment and Utilities, University Hospital'. Under this allocation of some \$46,000.00 in laundry equipment has been authorized for purchase from American Laundry and Machinery Company on green requisition CF-3476. It was originally contemplated to use this equipment in a newly constructed laundry facility at the University Hospital. Subsequent to this appropriation, in Items 97 and 98 of the General Construction Loan of 1955, provisions were made for construction of a New Wing at the House of Correction Laundry, it having been determined that State Use Industries at the House of Correction can economically expand its facilities to handle increased laundry load for the University Hospital and thereby preclude the need of building the laundry facilities at the University Hospital. The proposed construction of the New Wing for the Laundry at House of Correction is in design stage with bids anticipated in the near future. Accordingly, it is requested, which request is concurred in by both the University of Maryland and the Department of Correction, that the laundry equipment purchased by the University of Maryland be transferred to the House of Correction for use in the newly proposed structure. The equipment mentioned herein is new, has not been delivered by the manufacturer, and is different from that described on Page 6 of the Agenda of the Department of Budget and Procurement for the Board of Public Works meeting of December 13, 1955."

(Un. of Md.)
4-

Item 31-A -(College Park)" Approval is requested for allocation of sums indicated below for payment of salary of Cecil A. Speake on projects and for payroll periods as indicated, from fund sources as shown:

<u>Project</u>	<u>Payroll Period</u>	<u>Amount</u>	<u>Fund Source</u>
Journalism Building	12/10/55 to 12/24/55 12/25/55 to 1/9/56 1/10/56 to 1/24/56 1/25/56 to 2/9/56 2/10/56 to 2/24/56 2/25/56 to 3/9/56	\$1,875.00	Item #119-General Construction Loan of 1954 Fund 94, Budget 111
Campus Garage & Repair Shop	3/10/56 to 3/24/56 3/25/56 to 4/9/56	625.00	Item #121-General Construction Loan of 1954 Fund 94, Budget 131
Administration Annex (providing approval has been secured by dates indicated.)	4/10/56 to 4/24/56 4/25/56 to 5/9/56 5/10/56 to 5/24/56 5/25/56 to 6/9/56	1,250.00	Item #120-General Const. Loan of 1954 Fund 94, Budget 121. "

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, payable from the funds indicated:

a. Baltimore Schools -

Board of Public Works-Fire Losses State Property Fund - Item #17:-

Kirby & McGuire, Inc., for repairing fire damage to the Medical-Technology Building, Baltimore. Repairs Only.
(agenda item 1) \$21,700.00

b. College Park -

General Construction Loan of 1951 - Item 270 -

Drummond & Co., Inc., for credit on contract approved Dec. 13, 1955 - Poultry House. (31-C) 25.65 /

General Construction Loan of 1954 - Item 121 -

Viner Construction Company, for construction of Grounds Garage Building. Fee-Arthur L. Anderson, architect.
(Item 4) 69,807.00

General Construction Loan of 1955 - Item 149 -

Mohican Engineering Service, Inc., for blueprints for New Library Building. (31-B) 2.10

c. Crisfield -

General Construction Loan of 1951 - Item 280 -

James Posey & Associates, for services in connection with Sewage Disposal System on cost-plus basis. (Item 9) 545.02 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

The Board approved Item 15 of the agenda of the Department of Public Improvements, relative to Western Maryland Chronic Disease Hospital, as follows:

"Reference is made to Item 52 of this Department's Agenda of September 13, 1955, authorizing contract award to Blake Construction Company, Inc., in the amount of \$2,424,840.00 chargeable as shown below:

\$1,949,755.00 Item 23-General Construction Loan of 1952
475,085.00 Federal Funds

(Cont.)


(Western Md. Chronic Disease Hospital)

"It is requested that approval be granted to change in fund sources as follows:

\$1,930,555.00	Item 23-General Construction Loan of 1952
19,200.00	Item 39-Post War Construction Loan of 1945
475,085.00	Federal Funds.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

